

**Gravel Lake Association
Board of Trustees Meeting
October 15th, 2011**

Meeting called to order at 10:05am.

Present: Craig DeSimone, Reed Brooks., Pinkos, Brown, DeRosa, Carole DeSimone, Dorsey, Flavin, Garrison, LaLone, McDevitt.

Absent: Fortney, Galassi, Hochsprung, Kitzmiller, McGreal, Murray, Paramski, Stogis.

A motion was made by McDevitt to approve the minutes of 9-10-11, seconded by LaLone, approved.

A motion was made by Reed to approve the Treasurer's report, seconded by LaLone, approved.

Officer's Report

Secretary-none

Editor-none

Internet ops-none

Fundraising-The bowling outing revenue was \$170.00.

Sewer-If a resident is not hooked up yet, they are being charged the \$45.00 per month fee. McDevitt will email the LASA chairmen and find out when the deadline is for all to be hooked up.

Water quality-The water clarity is improving (the next 5-10 years will tell us if the sewers are helping.) We have requested a chemical report from PLM (not yet received). We will put the water clarity report in the next newsletter.

Weed Treatment-As to the sago pondweed PLM said they can treat with herbicides, at a 0-5' depth. The Illinois pond weed will take a high rate of herbicides. We can treat for both, although it will grow back each year, and have to be treated each year. Porter Township said we can use the money we have for treating any kind of weed that we want. We need to find out how much excess money we have with Porter Township, and the estimate on the costs of treating the sago and Illinois pondweeds.

Old Business

Public Access-none

No Wake Zone Buoys -done

Gravel Lake Social-we will not have kids activities.

Gravel Lake Association projects/expenditures-Christmas paraphernalia gifts will be via email blast. We will get with Stogis for all information. Water quality.

New Business

Speed Bumps/Speed Limit Signs -motion made by McDevitt to table, seconded by Reed.

2012 Tentative Calendar

Saturday, April 14, 2012 - BOT meeting

Saturday, May 19, 2012 - BOT meeting

Saturday, June 9, 2012- Membership Meeting (with coffee and danishes)

Saturday, June 30-July 1, 2012- 4th of July activities

Saturday, July 14, 2012-BOT meeting

Saturday, August 4, 2012- Membership Meeting, social

Saturday, September 8, 2012 - BOT meeting

Saturday, October 12, 2012 - BOT meeting

Picnic- We will advertise for a committee, end of July

Dues Solicitation-a second notice for non-paying residence will be mailed. We are still checking into paypal

account

Invoice-Will be mailed by May 5, 2012

Water quality Consultants- We have contacted 3 firms. Lakeshore Environmental, Cargo JF, and Progressive AE. They would all be able to access our lake, we need bids from each company. A new tactic for weeds is aeration. We will call and see if they could come to a meeting to discuss this.

Tax Status-We are a non for profit organization. We are not 503C (which means any monies or items donated to the Gravel Lake Association are not tax deductible) We are not tax exempt.

Motion made by Dorsey to adjourn, seconded by LaLone at 11:31am.